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Finance Committee Minutes 04-30-2003

ARLINGTON FINANCE COMMITTEE
MINUTES OF MEETING
7:30 PM Town Hall Hearing Room
4/30/03

ATTENDEES:

Janowitz*	Feinleib*	O'Riordan*	O'Neill	Mahoney
DeCoursey*	Connors*	Simmons	Morrisette	
Tosti*	Foskett*	Deyst*	Ronan*	
Piandes	Franclemont*	Jones*	Olsen	
DuBois*	Howard*	Fanning*	Tosi	Kneeland*

* Indicates present

VISITORS: Members of Symes Committee Cindy Friedman, Brian Rehrig, Elizabeth Carr-Jones, Members of Redevelopment Board Roly Chaput (Chair), Nora Mann, Ed Tsoi, Director of Planning Alan McClenen.

MINUTES of 4/26 accepted as corrected. Unanimous. Minutes of 4/23 accepted. Unanimous.

TRANSFER Request from Board of Selectmen. DuBois to investigate.

ARTICLE 2 SPECIAL TOWN MEETING SYMMES COMMITTEE REPORT: Foskett reviewed the process followed by the Symmes Committee, which he chairs, and briefly summarized the printed report provided Town Meeting on opening night. He noted that under the management of the Redevelopment Board, the operating costs of the property have been greatly reduced from the original estimates. So far, these costs have been covered by revenues from the tenants.

McClenen provided a printed cash-flow report. Of the portion of the money borrowed that was budgeted for planning and consulting, \$300,000, most has been expended or committed (\$286,000). With the help of the consultant, VHB, the Symmes Committee has developed a set of requirements and preferences along with three usage concepts for the site, which the Town Meeting will be asked to approve. These requirements and preferences, consistent with the Board of Selectmen ground rules, are intended to provide detailed guidance to the Redevelopment Board. In response to a question, the Symmes Committee opposes Housing Authority's proposal (Article 2), because it would fragment the development and make it more difficult to get both an acceptable and affordable outcome. In response to another question, Foskett stated that parking lots do not count as open space.

COMMITTEE: A meeting is planned 5/3 Saturday 8:30AM. Tosti is planning to have the Finance Committee Report ready for Town Meeting on 5/7.

RESERVE FUND BALANCE \$300,000

Peter B. Howard
 Secretary

Budget & Article Action Summary

Bud #	Date presented	Date of vote	\$	Vote	Art#	Date presented	Date of vote	\$	Vote / assigned to
1	4/26	4/26	10027	Unanimous	11	2/19	2/19	bylaw chng	11-2
2	4/26	4/26	292765	Unanimous	13	2/8	2/8	support	
3	4/26	4/26	274004	Unanimous	14	2/19		no report	
4	4/26	4/26	134685	Unanimous	16	4/26		Tabled	
5	4/26	4/26	758010	Unanimous	17	2/19		no report	
6	4/26	4/26	530551	Unanimous	20	2/11	2/11	no report	Unanimous
7	4/26	4/26	122753	Unanimous	21	2/11	2/11	no report	Unanimous
8	4/26	4/26	266375	Unanimous	23				Foskett
9	4/26	4/26	595857	Unanimous	24				
10					25	2/19		no report	
11					26	3/26			
12	4/26	4/26	70374	Unanimous	27	3/26	3/26	no action	Unanimous
13					30	2/26		info request	
14					31	2/26		info request	
15	4/26	4/26	19659	Unanimous	32	2/19		no report	
16					33	2/8		postponed	
17a					34	2/8		postponed	
17b					37				
17c					38				
17d					39				
17e					41	2/6		info req'd	
17f					42	2/6		info req'd	
19	4/16				43	2/6		info req'd	
20					44	3/26	3/26	favorable	Unanimous
21a					45	3/26	3/26	no report	Unanimous
21b					46	3/26	3/26	no report	Unanimous
21c					47	3/26	3/26	no report	Unanimous
21d	4/2				48	3/26	3/26	no report	Unanimous
22					49	3/26	3/26	no report	Unanimous
23					50	3/26, 4/26	3/26, 4/26	146000	15-1
24					51	3/26, 4/26	3/26, 4/26	tabled	Unanimous
25					52	3/26			
26					53	3/26, 4/14	4/14	favor action	Unanimous
WS					55	3/26			Du Bois
Rec	3/6				56	3/81	3/81	6747373	Unanimous
Rnk					57	3/26	3/26	no action	Unanimous
COA					59	3/81, 4/14			De Courcy
YS					60	2/19, 26	2/19, 26	10% reduct	Unanimous
						3/6 Hum Rt	3/6	4500	Unanimous
						3/26 CPC	3/26	0	Unanimous
						3/26 Disabl	3/26	0	Unanimous
					61	2/19	2/19	no action	Unanimous
					63A	2/26, 3/26	2/19	2000	8-7
					63B	2/26, 3/26	2/19	5667	14-1
					63C	3/26			
					63D	2/26	2/19	0	Unanimous
					63E	2/26	2/19	3000	12-2
80					64B	3/26 Uh Em			
					64C	3/26 Trav	3/26	1500	Unanimous
					64E	2/26	2/26	9813	Unanimous
79					65	3/26	3/26	no action	Unanimous
78	4/23	4/23	no action	Unanimous	66	3/26	3/26	no action	Unanimous
77				Olsen	67	2/6, 2/11	2/11	no action	Unanimous
76	4/23			no report	68	3/17, 4/14	3/17	no action	Unanimous
74	4/2				69	2/11	2/11, 3/26	no action	Unanimous

